



Chesterfield County **Board Bits**

Board of Supervisors
R. M. "Dickie" King, Jr.
Kelly E. Miller
Terri Cofer Beirne
Renny Bush Humphrey
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on September 27, 2006

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Mr. Michael Whelan, Operations Manager for Transurban LLC provided the Board with details of the management, operation and maintenance and collection of tolls on the Pocahontas Parkway.

RESOLUTIONS AND RECOGNITIONS

Adopted Resolution recognizing Captain James Stanley, Police Department, upon his retirement.

Adopted Resolution recognizing September 2006, as "National Alcohol and Drug Addiction Recovery Month."

Recognition of 2006 NACo Achievement Award winners.

STREETLIGHTS

Approved Streetlights in the vicinity of 4333 Milsmith Road in the Victoria Hills Subdivision; in the vicinity of 3910 Tarris Lane in the Locust Grove Subdivision; in the vicinity of 2149 Reymet Road; at the intersection of Chevelle Drive and Lilly Drive in the Amber Heights Subdivision; at the intersection of Overlea Drive and Sunfield Drive in the Clifton Farms Subdivision; in the vicinity of 20811 Chesterfield Plaza; in the vicinity of 4208 River Road, west of the intersection with Brickhouse Drive; in the vicinity of 4112 River Road, northeast of the intersection with Truth Drive; and in the vicinity of 4032 River Road, northeast of the intersection with Attucks Drive.

APPOINTMENTS

- Approved** Appointment of Lt. David Pritchard to serve on the Towing Advisory Board.
- Approved** Reappointment of Mr. Fred Carreras and Dr. Bancroft Greene to serve on the Substance Abuse Free Environment Incorporated Board of Directors.
- Approved** Reappointment of Mr. Gary Thomson, Mr. R. M. King, Jr. and Mr. Bob Walker to serve on Virginia's Gateway Region Board.
- Approved** Appointment of Mr. David F. Sharp to serve on the Disability Services Board.
- Approved** Appointment of Mr. David Mangano and Mr. Jeffrey W. Faries to serve on the Community Criminal Justice Board.
- Approved** Appointment of Ms. Dorothy Hudson to serve on the Committee on the Future.

CONSENT ITEMS

- Adopted** Resolution recognizing Mr. Pat D. Harris, Utilities Department, upon his retirement.
- Adopted** Resolution recognizing October 1-7, 2006, as "Paralegals Week" in Chesterfield County.
- Adopted** Resolution recognizing Battalion Chief Clyde E. Reams, Chesterfield Fire and Emergency Medical Services Department, upon his retirement.
- Adopted** Resolution recognizing Mr. James G. Spencer, Automotive Technician, Light Vehicle Maintenance Shop, Fleet Management Division, upon his retirement.
- Approved** Naming of the Matoaca Park football stadium after Mr. Kenny Crew.
- Approved** Appropriation of State Compensation Board funds for the Commonwealth's Attorney and creation of eight positions.
- Approved** Appropriation of State Compensation Board funds for the Clerk of the Circuit Court and creation of two positions.

Approved	Acceptance of a Department of Criminal Justice Services Grant and appropriation of funds for the operation expenses of the Community Services Dual Treatment Track.
Approved	Public hearing date of October 11, 2006 at 7:00 p.m. for the Board to consider amending the land use taxation ordinance related to family subdivisions.
Approved	Authorization for the County Administrator or his designee to execute a police mutual aid agreement between Chesterfield County, City of Colonial Heights, City of Hopewell, City of Petersburg, Sussex County, Dinwiddie County, Surry County and Prince George County.
Approved	Wastewater contract for 2501 Arrandell Road.
Approved	Water contract for 2513 Bermuda Avenue.
Approved	Water contract for 6607 Hagerty Lane.
Approved	Water contract for 2741 Normandale Avenue.
Approved	Authorization for the County Administrator to execute a contract with AAC Technology Partners, LLC for consultant services to assist Utilities staff with the evaluation and selection of a new customer information system to replace the existing billing system.
Approved	Acceptance of a parcel of land along the south right of way line of Bermuda Hundred Road from the Trustees of Enon Baptist Church.
Approved	Acceptance of four parcels of land along the east right of way line of Jefferson Davis Highway and the north right of way line of Arrowfield Road from The Trustees of Colonial Heights Baptist Church.
Approved	Acceptance of a parcel of land along the east right of way line of Turner Road from Kemlake Corporation.
Approved	Acceptance of a parcel of land for intersection improvements at Reams and Adkins Roads from Frank G. and Anne D. Kress.
Approved	Acceptance of a parcel of land for intersection improvements at Reams and Adkins Roads from MTV Development Company, LLC.
Approved	Acceptance of a parcel of land for intersection improvements at Reams and Adkins Roads from Mark J. and Kimberly S. Marshall.

Approved	Acceptance of a parcel of land for Marva Road from Oakbridge Corporation.
Approved	Acceptance of a parcel of land along the east right of way line of Woolridge Road from James F. and Paulanne H. Thacker and Stephen W. and Lori T. Caudill.
Approved	Acceptance of two parcels of land along the east right of way line of Woolridge Road from James F. and Paulanne H. Thacker.
Approved	Acceptance of a parcel of land along the east right of way line of Woolridge Road from James F. Thacker, James F. Thacker retained Annuity Trust, Paulanne H. Thacker, Paulanne H. Thacker retained Annuity Trust, Carol T. Shumaker, Alyson T. Stinson and Lori T. Caudill.
Approved	Conveyance of an easement to Verizon Virginia Incorporated to install underground cable across county property to serve the cell tower site at Harrowgate Park.
Approved	Conveyance of a drainage easement to Jefferson Green Holdings, LLC to install drainage facilities on county property at Watkins Annex-Connections Academy.
Approved	Lease addendum for Kiwanis Historical Park.
Approved	Request for permission from William S. and Tracy H. Stewart for a proposed fence to encroach within a 16-foot drainage easement across Lot 15, Deer Run, Section 11.
Approved	Request for permission from John R. and Kristin K. Janssen for a proposed fence to encroach within a 16-foot drainage easement, and an 8-foot easement across Lot 15, Rutherford Village at Charter Colony.
Approved	Request for permission from Unit Investors Limited to use and maintain an existing driveway within a portion of a 50-foot unimproved county right of way known as Omaha Street.
Approved	Request for permission from Melissa and Grover F. Southers, Jr. for an exception to the use of public water for a proposed residential structure located at 8850 Courthouse Road.

- Approved** Request to quitclaim a portion of a 20-foot storm water management system/best management practice (BMP) access easement and a portion of a variable width storm water management system/best management practice (BMP) easement across the property of 360 Toyota, LLC.
- Approved** Transfer of funds from Chesterfield County Schools, appropriation of funds for an Employee Health Clinic and approval of a lease for space at Lucy Corr Village.
- Approved** State road acceptance of roads in Chester Grove, Section A; East Oak Lake Boulevard and Wilfong Drive; Watermill, Section 2; Kingsland Glen, Section 2; Windy Creek, Section B; Summer Lake, Section 4; Boncreek; Bon Air Crest; Founders Bridge, Section 1; and Founders Bridge, Section 2.
- Approved** Appropriation of funds from Driving Under the Influence revenue and creation of seven deputy positions for the Sheriff's Court Services Division.
- Approved** Request for staff analysis of minimum parking requirements.
- Approved** Request to prepare a zoning ordinance amendment relative to temporary overflow parking requirements in the zoning ordinance.

REPORTS

- Accepted** Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; a Report on Developer Water and Sewer Contracts; Report of Planning Commission Substantial Accord Determination for Chesterfield County Utilities Department: Courthouse Commons Wastewater Pumping Station (Case 07PD0120); and Report of Planning Commission Substantial Accord Determination for New Cingular Wireless PICS, Incorporated: R1744A Birkdale (Case 06PD0398).

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Mr. George Beadles addressed the Board relative to various county issues, including the need for a sign at the main entrance to Rockwood Park.

7:00 P.M. SESSION

Dr. Roy Fouts, Pastor of New Direction Ministries, gave the invocation.

Eagle Scout Landon James led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS

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| Adopted | Resolution recognizing Ms. Debbie Braun for her leadership in organizing the annual July 4 th Parade at Brandermill. |
| Adopted | Resolution recognizing Team Chesterfield for its participation in the 2006 International Children's Games, held in Bangkok, Thailand. |
| Adopted | Resolution recognizing Mr. Landon Chadwick James and Mr. Thomas Joseph Milano upon attaining the rank of Eagle Scout. |
| Adopted | Resolution recognizing Virginia's eight Indian tribes and their importance in the history of Virginia. |

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

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| 05SN0238
Denied | In Clover Hill Magisterial District, request of Bracey, LLC for rezoning from Agricultural (A) to Convenience Business (C-1) of 4.2 acres located in the southwest quadrant of the intersection of Genito and Woolridge Roads. Tax ID 718-685-8949. |
| 06SN0155
Deferred until
October 25, 2006 | In Midlothian Magisterial District, request of Continental 184 Fund LLC for rezoning from Community Business (C-3), Residential (R-7) and Agricultural (A) to Regional Business (C-4) with Conditional Use to permit multifamily residential uses and a Conditional Use Planned Development to permit exceptions to Ordinance requirements on 70.1 acres located on the south line of Robious Road, the north line of Koger Center Boulevard and the west line of Old Farm Road. Tax IDs 742-711-0925 and Part of 6653; 742-712-4671, 9467 and 9735; 742-713-8076 and 9753; 743-711-Part of 7937; 743-712-1198; and 743-713-0527. |
| 06SN0225
Deferred until
December 13,
2006 | In Bermuda Magisterial District, request of Torsten Peterson Trustee for rezoning from Agricultural (A) and Light Industrial (I-1) to Community Business (C-3) of 4.3 acres located on the north line of Bermuda Hundred Road, east of Kingston Avenue. Tax IDs 820-652-1338 and 2728. |

06SN0250 Deferred until October 25, 2006	In Dale Magisterial District, request of Shawn West for Conditional Use to permit a family day care home in a Residential (R-7) District on 0.7 acre located on the east line of Hopkins Road, north of Bellbrook Drive and better known as 7401 Hopkins Road. Tax ID 782-677-2190.
06SN0272 Approved with one condition and proffered conditions	In Clover Hill Magisterial District, request of Persian Property, LLC for rezoning from Agricultural (A) to Residential Townhouse (R-TH) plus Conditional Use Planned Development to permit exceptions to Ordinance requirements on 4.5 acres located in the southeast quadrant of Hull Street and Astor Roads. Tax ID 758-690-2095.
06SN0309 Approved with proffered conditions	In Clover Hill Magisterial District, request of Allen L. Kidd for rezoning from Neighborhood Office (O-1) to Residential (R-12) of 0.6 acre fronting on the south line of Knightsbridge Road and the west line of North Arch Road and located in the southwest quadrant of the intersection of these roads. Tax ID 752-705-4058.
06SN0311 Remanded to Planning Commission	In Matoaca Magisterial District, request of John Nolde for amendment to Conditional Use Planned Development (Case 03SN0214) relative to permitted uses and building size on 4.1 acres fronting on the east line of Woolridge Road, the south line of Watermill Parkway and the west line of Sailboat Drive. Tax ID 719-687-Part of 2245.
06SN0314 Approved with one proffered condition	In Midlothian Magisterial District, request of Belvedere Development Company, LLC for amendment to rezoning (Case 02SN0214) relative to phasing of commercial development on 3.3 acres fronting on the north line of Robious Road east of West Huguenot Road. Tax ID 741-714-3585.
06SN0315 Deferred until October 25, 2006	In Bermuda Magisterial District, request of Calvary Baptist Church for Conditional Use Planned Development to permit a computer-controlled, variable message, electronic sign on 2.4 acres located on the east line of Jefferson Davis Highway, across from Jackson Street. Tax IDs 799-630-7246, 7351 and 9459.
06SN0317 Approved with proffered conditions	In Clover Hill Magisterial District, requests of Charles and Robin Primm: 1) for rezoning from Agricultural (A) and Light Industrial (I-1) to Community Business (C-3) of 3.1 acres and Residential Townhouse (R-TH) of 109 acres located on the north line of Hull Street Road west of Suncrest Drive; fronting on the west line of Suncrest Drive north of Hull Street Road, the east line of Terrybluff Drive at Paulbrook Drive and lying off the eastern termini of Gregwood Road and Puckett Place. Tax IDs 745-688-5770; 746-685-Part of 4190; 746-687-3681; 746-689-7818; and 747-686-1688; and 2) waiver to street connectivity requirements to Gregwood Road.

- 06SN0318**
Approved with one proffered condition In Matoaca Magisterial District, request of EDCO, L.L.C. for amendment to rezoning (Case 95SN0278) relative to vehicular access to Route 360 on 66.7 acres fronting on the south line of Hull Street Road, east of Ashlake Parkway and north of Ashbrook Parkway. Tax ID 722-670-1277.
- 07SN0114**
Approved with conditions In Matoaca Magisterial District, request of Sarah H. Sylvester for a temporary manufactured home permit to park a temporary manufactured home in a Residential (R-7) District on 1.8 acres known as 6402 River Road. Tax ID 780-609-2158.

PUBLIC HEARINGS

- Approved** Authorization to execute an agreement between the county and the Virginia Department of Transportation providing for the removal of illegal signs within the right of way of roads.
- Approved** Modification to the Jefferson Davis and Walthall Enterprise Zone Boundaries; the creation of three new enterprise subzones; and amendments to the County Code to include benefits for newly created subzones, tax rebates in the enterprise zones and subzones, and establishment of a rebate for business personal property in enterprise subzones and adopting boundaries and maps of the zones and subzones.
- Adopted** Amendments to the county's Business License Tax Ordinance.
- Deferred until October 25, 2006** Franchise agreement with Cavalier Telephone and TV.
- Adopted** Ordinance to vacate a 16-foot drainage easement across Lots 7 through 10, Riverton, Section C.
- Adopted** Ordinance to vacate a portion of a variable width drainage easement across Lot 30, Amberleigh, Section 2.
- Adopted** Sale of surplus county property at 4356 Ketcham Drive.

CITIZEN COMMENT PERIOD ON UNSCHEDULED MATTERS

Ms. Brenda Stewart addressed the Board relative to land swaps around Cosby High School.

The meeting adjourned at 11:44 p.m. until October 11, 2006 at 4:00 p.m. for the next regularly scheduled meeting in the Public Meeting Room.